

**Date:- 16<sup>th</sup> May 2013**

To,  
The Manager,  
Listing department,  
The National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051

**Designated Fax No. 26598237/38 -- 26598347/48**

Dear Sir,

**Notice of Board Meeting for consideration of Audited Financial Results for the Year Ended 31st March, 2013.**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 28<sup>th</sup> May, 2013 to consider inter-alia Audited Financial Results of the Company for the Year Ended 31st March 2013.

This information is submitted pursuant to Clause 41 of the Listing Agreement executed between the Company and the Stock Exchange, Mumbai.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For **GLOBAL VECTRA HELICORP LIMITED**



**RAAKESH SONI**  
**COMPANY SECRETARY**